

Outcomes: Subcommittee No. 3: Monday, April 25th, 2005

(Please use **Agenda** as a reference for this document.)

A. ITEMS FOR VOTE ONLY—Department of Health Services

1. Medical Marijuana Identification Card Program

- Open

2. Implementation of Targeted Case Management for Tribal Organizations

- Action: Approved as budgeted
- Vote: 2-0 (Torlakson absent)

B. Item 4280 Managed Risk Medical Insurance Board

1. Healthy Families Program Estimate—ISSUES “A” to “D”

ISSUE “A”—Status Update on New Contracts

- No action required

ISSUE “B”—Proposal to Re-Establish Outreach Activities

- Open

ISSUE “C”—Medi-Cal to Healthy Families Accelerated Enrollment

- Open

ISSUE “D”—Request for New State Staff for Oversight of Contractor

- Action: (1) eliminated the Administration’s unallocated reduction for an increase of \$937,000 (\$328,000 General Fund), (2) provided an increase of 9 positions as follows: (a) two AGPAs for onsite administrative vendor oversight; (b) 3 AGPAs (one of them two-year limited-term) for application and subscriber appeals, (c) 3 positions for contracts and fiscal management—one Associate Administrative Analyst, one AGPA, and one Research Program Specialist I, and (d) 1 Staff Counsel III position.

- Vote: 2-0 (Torlakson absent)

2. County Health Initiative Matching Fund (CHIM) Program

- Action: Approve as budgeted.
- Vote: 2-0 (Torlakson absent)

3. HFP Linkage with County “Healthy Kids” Programs Through “Buy-In”

Open

D. ITEMS FOR DISCUSSION—Department of Health Services

1. Proposition 50—Request for Staff Due to Workload (*See Hand Out*)

- Action: Approve as budgeted.
- Vote: 2-0 (Torlakson absent)

2. Proposition 50—Request for CA Bay-Delta Authority Funding

Open

3. Capacity Development for Small Water Systems

Open

4. Home Medical Device Retailer Facilities

- Action: Approve as budgeted.
- Vote: 2-0 (Torlakson absent)

5. Clinical Laboratory Improvement Fund—Fund Existing Positions

- Action: Approve as budgeted.
- Vote: 2-0 (Torlakson absent)

6. Continuation of Pilots—AB 359 (Aroner), Statutes of 1999 (*See Hand Out*)

- Action: Approve as budgeted.
- Vote: 2-0 (Torlakson absent)